

May 11, 2021



Koki Ando

President and Representative Director, CEO

Notice of Dividend Forecast for the Year Ending March 31, 2022
(Commemorative dividend for the 50th anniversary of the release of CUP NOODLE)

NISSIN FOODS HOLDINGS CO., LTD. (hereinafter “the Company”) announces that the Company resolved the forecast for its fiscal-year interim dividend at the Board of Directors held today as follows.

1. Reason for the commemorative dividend

The Company will celebrate the 50th anniversary of the release of CUP NOODLE on September 18, 2021. It is all owing to all of our shareholders and other stakeholders for their support.

Accordingly, the Company decided to implement a commemorative dividend and to pay interim dividend of 70 yen per share, consisting of an ordinary dividend of 60 yen per share and a commemorative dividend of 10 yen per share for the fiscal year ending March 2022. As a result, the forecast annual dividend of the company is 130 yen per share.

The interim dividend will be discussed at the Board of Directors held in November 2021.

2. Details of Revision to Dividend Forecast

	Dividends per share (yen)		
	2nd quarter	Year end	Full-year total
Forecast for the fiscal year ending March 2022	70.00	60.00	130.00
	60.00	60.00	120.00
	Ordinary Dividend	Ordinary Dividend	Ordinary Dividend
	10.00	-	10.00
	Commemorative Dividend		Commemorative Dividend
Actual for the fiscal year ended March 2021	55.00	65.00	120.00
	55.00	55.00	110.00
	Ordinary Dividend	Ordinary Dividend	Ordinary Dividend
	-	10.00	10.00
		Commemorative Dividend*	Commemorative Dividend*

*Commemorative Dividend for Market capitalization of 1 trillion yen